ITEM LANGUAGE: Resolution amending the FY 2009 Operating budget to accept grant funds from the Shelby Farms Park Conservancy in the amount of \$4,775,000.00 for acquisition of right of way, necessary brdie and infrastructure repair, and amending the FY 2009 CIP budget to transfer funds in the amount of \$375,000.00 from the County's CIP contingency fund to the grand fund to build a public asphalt trail; approving a purchase agreement with CSX Transportation, Inc. for the purhase of 7.04 miles of rail corridor for the development of a public trail; and amending the management agreement with Shelby Farms park Conservancy to authorize its management of the corridor for use as a public trail. This item requires the expenditure of grant funds in the amount of \$4,775,000.00 and CIP funds in the amount of \$375,000.00 Sponsored by Commissioners Deidre Malone and Steve Mulroy.

ITEM ID: 612

STEP: Originator DATE: 3/4/2009

ORIGINATOR: grace.hutchinson Phone Number:545-4502

DECISION: APPROVE - Send To Department Head

STEP: Department Head

DATE: 3/4/2009

APPROVER: mike.swift Phone Number: 545-4269 DECISION: APPROVE - Send To Division Director

STEP: Division Director

DATE: 3/4/2009

APPROVER: jim.huntzicker

DECISION: APPROVE - Send To Attorney

STEP: Contract Attorney Gatekeeper

DATE: 3/4/2009

APPROVER: bernita.poole DECISION: Send To Attorney

STEP: Contract Attorney

DATE: 3/4/2009

APPROVER: mary.bright

DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review

DATE: 3/4/2009

APPROVER: wanda.richards

DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator

DATE: 3/5/2009

APPROVER: mike.swift

DECISION: APPROVE - Send To A&F Director

STEP: A&F Director DATE: 3/5/2009

APPROVER: mike.swift

DECISION: APPROVE - Send To CAO

STEP: CAO

DATE: 3/5/2009

APPROVER: jim.huntzicker DECISION: APPROVED